

## **MOTIONS**

### **CALL TO ORDER**

Meeting called to order by Ms. O’Keeffe at \_\_\_\_\_ p.m.

### **SELECT BOARD’S ACTION**

#### **Special License to Sell Wine at Agricultural Event – Green River Ambrosia**

VOTED unanimously, OR \_\_\_\_\_ O’Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Wald, \_\_\_\_\_ Brewer to: ~~approve a Special License for issue to Green River Ambrosia, LLC of 26 Grinnell Street, Greenfield, MA for the sale of wine produced by or for the licensee at the North Amherst Farmers Market, at an outdoor agricultural event certified by the State Department of Agriculture Resources at 11 Meadow Street, Amherst, MA on Saturdays from 10 a.m. to 2 p.m. from this date through April 30, 2011 in sealed containers for off premise consumption in accordance with Massachusetts General Laws Chapter 138, Section 15F.~~ **PASSOVER – AWAITING APPROVAL OF LICENSEE**

#### **New Precinct 1 Polling Location – Immanuel Lutheran Church**

VOTED unanimously, OR \_\_\_\_\_ O’Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Wald, \_\_\_\_\_ Brewer to: change the designated polling place for Precinct 1 to the Immanuel Lutheran Church located at 867 North Pleasant Street and authorize the Town Clerk’s office to perform notice and posting as required under Massachusetts General Law, Chapter 54, Section 24.

#### **FY12 Budget**

VOTED unanimously, OR \_\_\_\_\_ O’Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Wald, \_\_\_\_\_ Brewer to...

#### **Pioneer Valley Planning Commission 2011 Resolves**

VOTED unanimously, OR \_\_\_\_\_ O’Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Wald, \_\_\_\_\_ Brewer to: Support the PVPC 2011 Resolves as presented, requesting one amendment to #1, as recommended by Planning Director Jonathan Tucker, by adding the words: **“while pursuing state and federal support for study and improvement of the north-south corridor of the Central Corridor along the New England Central Railroad (NECR) line for both significant upgrading of freight capacity under the priorities of the Massachusetts Freight and Rail Improvement Plan, and for new passenger rail service and connections between significant population and educational centers in Vermont, western Massachusetts, and central-southern Connecticut.”**

#### **Pioneer Valley Planning Commission Valley Vision 3**

VOTED unanimously, OR \_\_\_\_\_ O’Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Wald, \_\_\_\_\_ Brewer to: support the key components in the new “Valley Vision” as presented by PVPC, as part of the regional land use plan for the Pioneer Valley.

### **Town Manager’s Report**

#### **Kendrick Park Concept Plans**

VOTED unanimously, OR \_\_\_\_\_ O’Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Wald, \_\_\_\_\_ Brewer to ...

#### **Traffic Calming**

VOTED unanimously, OR \_\_\_\_\_ O’Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Wald, \_\_\_\_\_ Brewer to ...

#### **New Parking Machines**

VOTED unanimously, OR \_\_\_\_\_ O’Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Wald, \_\_\_\_\_ Brewer to ...

**Recent & Upcoming Activity**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to ...

**Member Reports**

**Liaison and Representative Reports**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to ...

**Open Meeting Law Update**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to ...

**Chair’s Report**

**Recent Meetings & Events – MA Municipal Association Conference**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to ...

**Committee Handbook Updates**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to ...

**Approve Minutes**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the *December 20, 2010* minutes.

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the *January 14, 2011* minutes.

**Committee Appointments**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to appoint the following:

- *Kevin Eddings* to the *Committee on Homelessness* for a term to expire *June 30, 2012*.
- *Michael Giles* to the *Committee on Homelessness* for a term to expire *June 30, 2013*.

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to confirm the Town Manager’s appointment of *Jennifer E. Brown* to the *Board of Health* for a term to expire on *June 30, 2013*.

**LICENSES AND PERMITS**

**New Taxi Driver/Chauffeur License – Robert Keyes – Aaron’s Transportation**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the new Taxi Driver/Chauffeur License for Robert Reyes, 8 South Street, P. O. Box 102, Chesterfield, MA 01012.

**New Taxi Driver/Chauffeur License – Ed Refeen – Gotta Go Taxi**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the new Taxi Driver/Chauffeur License for Ed Refeen, 79 Berkshire Tel. , Cummington, MA 01026

**New Taxi Driver/Chauffeur License – Patrick Condon – Green Transportation**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the new Taxi Driver/Chauffeur License for Patrick Condon, 261 Belchertown Road, Apt. B, Amherst, MA 01002

**Special All Alcohol Liquor License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the Special All Alcohol Liquor License for the University of Massachusetts for January 27, 2011 from 7:00 p.m. – 10:00 p.m. at the Fine Arts Center for concessions.

**Special Wine & Malt Liquor License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the Special Wine & Malt Liquor License for the University of Massachusetts for February 1, 2011 from 7:00 p.m. – 10:00 p.m. at the Fine Arts Center for concessions.

**Special Wine & Malt Liquor License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the Special Wine & Malt Liquor License for the University of Massachusetts for March 2, 2011 from 7:00 p.m. – 10:00 p.m. at the Fine Arts Center for concessions.

**Special Wine & Malt Liquor License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the Special Wine & Malt Liquor License for the University of Massachusetts for March 6, 2011 from 6:00 p.m. – 10:00 p.m. at the Fine Arts Center for concessions.

**Special Wine & Malt Liquor License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the Special Wine & Malt Liquor License for the University of Massachusetts for March 10, 2011 from 7:00 p.m. – 10:00 p.m. at the Fine Arts Center for concessions.

**Special Wine & Malt Liquor License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the Special Wine & Malt Liquor License for the University of Massachusetts for April 6, 2011 from 7:00 p.m. – 10:00 p.m. at the Fine Arts Center for concessions.

**Special All Alcohol Liquor License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the Special All Alcohol Liquor License for the University of Massachusetts for April 9, 2011 from 6:00 p.m. – 11:00 p.m. at the W.E.B. Dubois Library, UMASS for a reception/dinner.

**Special Wine & Malt Liquor License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the Special Wine & Malt Liquor License for the University of Massachusetts for April 27, 2011 from 5:00 p.m. – 7:00 p.m. at the Renaissance Center, UMASS for a reception.

**ADJOURNMENT**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to adjourn at \_\_\_\_\_p.m.